

Meeting Notice



Orientation of New Board Members

Thursday, Oct. 14, 2010

1:00 p.m. – 3:00 p.m.

at

Southwest Family Care Alliance Offices

28526 US Hwy 14

Lone Rock, WI 53556

AGENDA

1. Welcome and Introductions
2. Family Care Overview
3. Board Overview
 - a. Per diems
 - b. Meeting Schedule
 - c. Board Make Up
 - d. Board By-Laws
 - e. Board Policies
4. Organizational Overview
5. Budget Overview

Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

Teri Buros, Chief Executive Officer
Terry Metzger, Chief Financial Officer
Sue Hebel, Director of Care Management

28526 US Hwy 14
Lone Rock, WI 53556
(608) 647-4729

Care Management Units in Crawford, Grant, Green, Iowa,
Juneau, Lafayette, Richland, and Sauk Counties